

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

UNITED STATES SECURITIES AND
EXCHANGE COMMISSION,

Plaintiff,

vs.

STEFAN QIN, VIRGIL TECHNOLOGIES
LLC, MONTGOMERY TECHNOLOGIES
LLC, VIRGIL QUANTITATIVE
RESEARCH, LLC, VIRGIL CAPITAL LLC,
and VQR PARTNERS LLC,

Defendants.

Case No.: 20-cv-10849 (LGS)

**[PROPOSED] ORDER GRANTING RECEIVER PERMISSION TO RETURN FUNDS
TO CACEIS BANK LUXEMBOURG BRANCH**

WHEREAS this matter has come before the Court upon motion of the Receiver, Robert A. Musiala, Jr. (the “Receiver”), for permission to return \$2,500,421.63 (the “Funds”) to Caceis Bank Luxembourg Branch (“CBLB”) (less the cost of fees expended by the Receiver’s forensic and legal teams in investigating and resolving this matter) (the “Motion”);

WHEREAS neither Plaintiff nor Defendant opposes the relief requested in the Motion;

WHEREAS the Court finds that based on the record in these proceedings and the consent of Plaintiff and Defendant, the Receiver’s return of the Funds to CBLB is warranted;

IT IS HEREBY ORDERED THAT:

1. The Motion is GRANTED; and

2. The Receiver is authorized to return the Funds to CBLB (less the cost of fees expended by the Receiver's forensic and legal teams in investigating and resolving this matter), as provided in the Motion.

Dated: July __, 2021

LORNA G. SCHOFIELD
UNITED STATES DISTRICT JUDGE